

## STILLWATER COUNTY COMMISSIONERS MINUTES

**Notice:** These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder (MCA 7-4-2611(2)(b)).

### REGULAR MEETING DECEMBER 27, 2016

**Present:** Commissioners Dennis Shupak, Chair; and Maureen Davey, Member; Lori Dobitz, Administrative Assistant.

Others present: and Marlo Pronovost; Stillwater County News.

**Open Meeting:** Commissioner Shupak opened the meeting at 9:00 am with the pledge to the flag.

**Minute Approval:** Commissioner Davey **MOVED** to approve the minutes of November 10, November 15, and November 21, 2016. Commissioner Shupak **SECONDED**. Motion passed unanimously.

**Recognition:**

1. The Commission recognized the following board members for their public service:
  - a. Clinton Teegardin - Planning Board 15-yrs
  - b. Adelbert Eder - Planning Board 21-yrs

**Regular Business:**

1. Columbus Airport - Woltermann Memorial - Miscellaneous billing request for reimbursement:
  - a. MMI Invoice#161256 \$3,490.05 - Master Plan and Airport Layout Plan update
  - b. MMI Invoice#161257 \$9,979.90 - Airside Pavement and Electrical Rehab - Design

Commissioner Davey **MOVED** to approve the request for reimbursement as recommended by the Airport Board. Commissioner Shupak **SECONDED**. Motion passed unanimously.

**Public Comments:** None heard.

**Meeting Adjourned:** Hearing no further business, Commissioner Shupak adjourned the meeting at 9:04 AM

Claims and  
Warrants:

Claims were examined and warrants ordered drawn in the amount of \$ 481,372.07 and payroll in the amount of \$597,879.37 for a total of \$1,079,251.44 for the month ending December 31, 2016.

APPROVED BY: /s/

Dennis Shupak, Chair  
Commissioner

ATTEST:

Heidi L. Stadel, Clerk and Recorder